

Diocese of Elphin  
St. Cuan's College  
Board of Management  
Meeting of Monday September 18th 2017  
7.15 – 9.15 pm

AGREED REPORT

- Fr ray led Board members in a short service of light and prayer which included a rededication for Board members to the work of St Cuan's and to invoke God's blessing on their work.
- Congratulations were extended to Collette on the success of her son with the Galway minor hurling team and also to Cathal on the birth of his daughter in July. It was agreed that Agreed Reports of BOM meetings would be placed on the website
- The Board discussed Chapter 6 of the Manual for BOM's of Voluntary Sec schools arising from which the Board decided that the school would be represented by either Collette or Cathal at regional JMB/AMCSS meetings and that the Board would review the effectiveness of its operation.
- The financial report was presented, discussed and adopted.
- The Principal reported her report on activities in the school. The Board also congratulated staff on the excellent results at both Junior and Leaving Cert level and on the improved academic ratings.
- In light of recent experiences and current school needs the mobile phone policy will be reviewed.
- Bishop Kevin has requested a review of RSE provision from all diocesan colleges **Catholic Secondary Schools serving the Elphin Diocese**. ~~This is as a prelude to discussion re the development of a charter for the Diocesan schools.~~
- ~~This is as a prelude to discussion re the development of a charter for the Diocesan schools.~~ **The Board learned through the meeting that the diocese plans to initiate discussions with all three diocesan colleges, St. Cuan's, St. Ciaran's (Athlone), Our Lady of the Immaculate Conception (Summerhill, Sligo) re: the development of a charter for the Diocesan Schools.**
- Fr Michael Drumm is to be invited to conduct a workshop **with staff, Parent Association representatives and Board members** on 'What is Catholic Education?'
- The Board identified and prioritised a number of policies for review during 2017/18.
- Under Child Protection the Designated Liaison Person and Deputy Designated Liaison Person were ratified.
- In view of the return to normal working relation (following the ASTI dispute) the Board proposed that SSE **and Development Plan** be put back on the school's educational agenda.
- A report of the JMB conference on faith based education was presented.
- Correspondence was read and noted.
- The location of the proposed Prayer Room was discussed.
- The Board approved a request to allow the Servant Sisters of the Home of the Mother to examine the feasibility of organising a Summer Camp. The Board also approved a suggestion that they conduct a retreat with First Years.
- Items for the inclusion on the Agenda of the October meeting were discussed.